



新鴻基地產發展有限公司

Sun Hung Kai Properties Limited

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2008 FEB 19

Your Ref: 82-1755

Our Ref.: CSD/EL/KW/MKK/S20

In reply ☐ Please quote our reference number on the letter and envelope.

11 February 2008

Securities and Exchange Commission  
Office of International Corporate Finance  
Room 3094 - Stop 3-6  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
USA

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BY COURIER



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Dear Sirs

**Re: Sponsored ADR Program**

We enclose for your records a copy of our Company's announcement of today's date in respect of the date of Board Meeting on 6 March 2008. This is to supplement our submission of documents pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yours faithfully

For and on behalf of

SUN HUNG KAI PROPERTIES LIMITED

Ernest Lai  
Company Secretary

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FINANCIAL



# Sun Hung Kai Properties Limited

(incorporated in Hong Kong with limited liability)

(Stock Code : 16)

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## DATE OF BOARD MEETING

The board of directors (the "Board") of Sun Hung Kai Properties Limited (the "Company") announces that a meeting of the Board will be held at 45th Floor, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong on Thursday, 6 March 2008 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2007 and considering the payment of an interim dividend.

By order of the Board  
**LAI Ho-kai, Ernest**  
Company Secretary

Hong Kong, 11 February 2008

*As at the date hereof, the Board of the Company comprises eight Executive Directors, being KWOK Ping-sheung, Walter, KWOK Ping-kwong, Thomas, KWOK Ping-luen, Raymond, CHAN Kai-ming, CHAN Kui-yuen, Thomas, KWONG Chun, WONG Yick-kam, Michael and WONG Chik-wing, Mike; five Non-Executive Directors, being LEE Shau-kee, WOO Po-shing (WOO Ka-biu, Jackson being his Alternate Director), LI Ka-cheung, Eric, KWAN Cheuk-yin, William and LO Chiu-chun, Clement and four Independent Non-Executive Directors, being CHUNG Sze-yuen, YIP Dicky Peter, WONG Yue-chim, Richard and CHEUNG Kin-tung, Marvin.*

END